2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004439

Entity Name: SOURCEONE HR, LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 402 MAIN ST. STE 2R
 990 CEDAR BRIDGE

 ALLENHURST, NJ 07711
 SUITE B7 #244

 BRICK, NJ 08723

Current Mailing Address: New Mailing Address:

 402 MAIN ST. STE 2R
 990 CEDAR BRIDGE

 ALLENHURST, NJ 07711
 SUITE B7 #244

 BRICK, NJ 08723

FEI Number: 20-2484577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HECHT, JEFFREY L 100 E LINTON BLVD. STE 106B DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: HECHT, JEFFREY L

Address: 100 E LINTON BLVD. STE 106B City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEFFREY L HECHT MGMR 02/07/2011